

## Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, July 30, 2019 at the Peru Municipal Building located at 1901 4<sup>th</sup> Street, Peru, Illinois.

### AGENDA

1. CALL TO ORDER by Chairman Andy Bacidore
2. ROLL CALL:  
Voting & Quorum Members: Bernabei, Boelk (Hunt), Curran, Duncan, Fisher, Grove, Harl, Hogan, King, Knoblauch, Popurella, Rivara, Rutishauser, Uranich, Vice Chairman Kellen, Chairman Bacidore  
  
Non-Voting Members: City of Earlville, Earlville Fire Protection District, Village of Leland, City of Spring Valley, Utica Community Fire Protection District
3. MINUTES
  - Approve IVRD Meeting minutes of June 25, 2019
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
  - Receive and place on file IVRD Dental renewal with a 2-year rate guarantee (Bernabei)
6. COMMITTEE REPORTS
  - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
    - Update on CAD demo (Bacidore/Fisher)
  - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/Kellen/Sangston/Crask/Bragg)
    - No report/no committee meetings (Bernabei)
  - C) Building & Grounds (Duncan/Bernabei, Knoblauch, Rutishauser)
    - City's ideas/recommendations for potential IVRD building/site
  - D) Personnel Update (Bacidore/Knoblauch/Fisher)
  - E) IVRD PSAP Manager Report (Fisher)
  - F) Chairman's Report (Bacidore)
7. REPORTS
  - Motion to receive and place July Financial Report on file and to approve and pay bills in the usual manner.
  - Motion to receive and place June Activity Reports on file.

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### **Chairman of the Board**

*Chief Andy Bacidore  
LaSalle*

### **Vice Chairman**

*Chief Gregory Kellen  
Mendota*

### **Board of Directors:**

#### **LaSalle**

*Mayor Jeff Grove  
Finance Director John Duncan IV  
Chief Robert Uranich*

#### **Peru**

*Mayor Scott Harl  
Mr. Joe Hogan  
Chief Doug Bernabei  
Chief Jeff King*

#### **Oglesby**

*Mayor Dominic Rivara  
Commissioner Jason Curran  
Chief Jim Knoblauch  
Chief Ron Popurella*

#### **Mendota**

*Mayor David Boelk  
Fire Chief Dennis Rutishauser  
Asst. Fire Chief Brian Fisher*

### **Staff:**

#### **PSAP Manager**

*JoEllen Fisher*

#### **Treasurer**

*Justin Miller  
Peru*

#### **Human Resources**

*Kim Reese  
Peru*

#### **Administrative Assistant**

*Melissa Carruthers  
Peru*

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8. OLD BUSINESS
9. NEW BUSINESS
10. PUBLIC FORUM (CITIZEN COMMENTS)
11. EXECUTIVE (CLOSED) SESSION

Meetings held to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity;

Meetings on collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees;

12. NEXT IVRD MEETING: 10:00 a.m., Tuesday, August 27, 2019
13. ADJOURNMENT

BY: Andy Bacidore – Chairman

Distribution LaSalle, Peru, Oglesby & Mendota City Clerks, and all IVRD Board Members